

Recreation Commission Meeting Minutes

May 15, 2018

In attendance:

Commissioners: Todd Lindmark, Liza Carreiro, Brendan Carty, Mark Edwards, Will Rigdon,
Recreation Director Ann Proto

Meeting called to order in Room G-7 at 6:40pm.

The Recreation Commission welcomes Will Rigdon as a member for the board.

Vote-Slate of Officers:

- Will R. nominated Todd L. for Chairperson; Brendan C. seconded the motion and it was carried forward unanimously.
- Todd L. nominated Liza C. for Clerk; Mark E. seconded the motion and it was carried forward unanimously.
- Todd L. nominated Will R. for CPC Rep., Brendan C. seconded the motion and it was carried forward unanimously.

Secretary Meeting Minutes: Todd L. moved to accept the April meeting minutes; all agreed and it was carried forward.

Vouchers: Presented and signed.

Financial Review:

- Ann handed out and explained to Commissioners how we will get to no more than \$10,000 in Revolving account **(attachment)**
- Gift Account has about \$40,000
- Due to slow Spring, Field Maintenance has money that will be spent soon.

Programming Updates:

- Spring programs are going well
- Summer staff hired; 18 playground counselors, but not all will be there each week, will average 15 counselors per week; 2 additional counselors for Fun in the Sun and 3, 4 Let's Play
- Board of Health set regulations to oversee camps – Municipal Recreations are exempt from “camp regulations” as long as the word “camp” is not used. Ann received a phone call from the BOH of Wrentham, they were looking at the KP High School calendar and noticed the word “camp” for our Basketball/Field Hockey but when you look in our brochure we call them “clinics”. We do follow about 99% of what the BOH requires from Municipal Recreations.

Grants/Gifts/Sponsorships:

- Maplewood Country Day is a sponsoring our Summer Playground with a \$1,000 check; NCL donated \$1,500 to off-set summer program supplies. Sponsorship for our concerts are going well, every concert is sponsored but one.

Field/Facilities Updates:

- Fields are looking good; DPW is on schedule, Ann told them what she would like to see seeded. STS came and install home plate at the Babe Ruth field and it was playable with the hour.
- Ann handed out pictures of the netting on the soccer field at Pond St. adjacent to Rt. 115 that is flapping in the breeze. Two out of the 3 sections needs replacing but the expensive part is to have the netting installed, the installer suggested having all sections fixed because in a few years the third section will need replacing.
Todd L. made a motion to replace the netting at Pond St. up to \$9,000; Mark E. seconded the motion, all agreed and it was carried forward.

Shade Structure:

- Shade Structure arrived today.
- To have a certified Playground Installer install it will cost \$6,000.
- Todd L. had a conversation with Matt H. (Facilities Manager) and he has two town employees we could hire to install shade structure. Ann would prefer to hire certified installer but she is also fine in hiring the town employees seeing that the town's insurance would cover to have the town employees install and they would be paid out of the revolving account.
- Question was asked how much it would cost for town employees to do the work and not knowing how long it would take to install it would be hard to say but it won't cost anywhere near the amount of the certified installer

Backstop at Field 7:

- Field 7 is complete; Backstop has been straightened, the new line of fencing has been installed; netting jib is going up in a couple of weeks and will be final piece to field 7. Ann has asked for the netting to be tightened because it gets caught on light pole.

Irrigation/Well:

- Ann just picked up the key to go find out what the electrical service is there, Peter D. will accompany Ann.
- Ann has tried again to get samples of well quotes; she does have one that is 40 pages long. Ann just received information from New England Parks Association and will call the company listed there.

CPC Updates:

- Gump's Farm overflow parking is an issue. When parking lot is full, people park along Rt. 115. CPC is asking for additional parking either at the Old Kids Place Playground or the Grange.
- Look to see about "No Parking" signs for overflow issue along Rt115.

Next meeting: Tuesday, June 19th, 6:30pm, Room G-7

The meeting was motioned/seconded to adjourn and agreed unanimously at 7:06pm

Respectfully submitted,
Kathy O'Brien

Clerk's Signature:



Liza Carreiro